

**PERRY COUNTY COUNCIL
MINUTES –OCTOBER 25, 2012**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were: Pro-Tem Steve Goodson, Stan Goffinet, Merle Doogs, Jim Adams, Chet Mathena and Ron Crawford Sr. A media representative was present for the meeting.

The Pledge of Allegiance was recited by all in attendance.

APPROVAL OF MINUTES

The minutes from the meeting on September 27, 2012 had been mailed to council members for their review. Jim made a motion to approve the minutes as written, and Merle seconded the motion. Motion carried 6-0.

TRANSFERS

Judge Lucy Goffinet requested a transfer within the Circuit Court budget from Compensation Pauper Attorney to Transcriptions in the amount of \$50.00.

The Parks & Recreation Department requested a transfer in the amount of \$500.00 from Recreational Program to Tools.

Prosecutor Rob Acchiardo requested a transfer of \$19,156.00 from County User Fee fund to Pretrial Diversion Fund. Also, Circuit Court Judge Lucy Goffinet requested a transfer from the County User Fee Fund to the Jury Fee Fund in the amount of \$767.00.

Merle made a motion to allow all transfers as presented and Jim seconded the motion. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE

CC-12-11

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 50.00

FROM: ACCOUNT #0101-232-3000.11
COMPENSATION PAUPER ATTORNEY
TO: ACCOUNT #0101-232-3000.14
TRANSCRIPTIONS \$ 50.00
WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 500.00

FROM: ACCOUNT #0101-803-3000.92
RECREATIONAL PROGRAM
TO: ACCOUNT #0101-803-2000.21
TOOLS \$ 500.00
WITHIN: PARK & RECREATION BUDGET

COUNTY USER FEE FUND

TRANSFER \$ 767.00

**FROM: ACCOUNT #1152
COUNTY USER FEE FUND
TO: ACCOUNT #0501 \$ 767.00
JURY FEE**

WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 19,156.00

**FROM: ACCOUNT #1152
COUNTY USER FEE FUND
TO: ACCOUNT #0511 \$ 19,156.00
PRETRIAL DIVERSION FUND**

WITHIN: PROSECUTING ATTORNEY BUDGET

ADOPTED THIS 25th DAY OF OCTOBER, 2012.

NAY

AYE

STEVE GOODSON /S/
STAN GOFFINET /S/
MERLE DOOGS /S/
JIM ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR /S/

ATTEST:
CONNIE A. BERGER
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Steve Hauser, EMA Director, requested additional appropriations within the Emergency Management budget as follows: \$2,500 for Fuel and \$1,500 for Vehicle Repair. Stan made the motion to approve the requests and Jim seconded the motion. Motion carried 6-0.

Perry County Recorder, Jane James, requested an additional appropriation within the Security Protection Fund for Redacting Technology in the amount of \$10,000. Jane explained that the State has mandated that all Social Security numbers have to be redacted from all documents. Jim made the motion to approve the request and Ron seconded the motion. Motion carried 6-0.

The Perry County Commissioners requested an additional appropriation within the Riverboat Wagering fund in the amount of \$11,600 for the ADA Transition Plan. ADA Coordinator, Tom Hauser, explained that at first the county was getting mixed information on what should be included in an ADA Plan, and how many milestones should be completed by the end of the year. He explained that now we are being told that all 4 milestones should be done by the end of 2012. Tom explained that if we do not complete a plan, then we may be disqualified for Federal highway funding. Tom stated that the County needed to comply with ADA requirements to take care of people with disabilities. He explained that the county buildings will be looked at to see if what will have to be done to make them ADA compliant. There was some discussion between county members as to where this funding for the plan should be appropriated. It was explained that for the first milestone the money was paid from the Riverboat Wagering fund and in it will make it much easier to track the funding of the plan if it all is paid from the same fund. Chet stated that Tom has put a lot of time in this project and knows what he is doing. Chet made the motion to approve the request and Merle seconded the motion. Motion carried 6-0.

Perry County Highway Superintendent, Ed Feix, requested an additional appropriation within the Perry County EDIT fund for County Road Improvements in the amount of \$79,500. Stan made the motion to approve the request and Jim seconded the motion. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 12-CC-12

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY CO EMERGENCY MANAGEMENT</u>				
#0101-361-2000.21 FUEL	\$ 2,500.00	\$ 2,500.00	6	0
#0101-361-3000.62 VEHICLE REPAIR	\$ 1,500.00	\$ 1,500.00	6	0
COUNTY GENERAL FUND TOTAL:	\$ 4,000.00	\$ 4,000.00		
 <u>SECURITY PROTECTION FUND</u>				
<u>PERRY COUNTY RECORDER</u>				
#0150-004-3000.11 REDACTING TECHNOLOGY	\$10,000.00	\$ 10,000.00	6	0
SECURITY PROTECTIN FUND TOTAL:	\$10,000.00	\$ 10,000.00		
 <u>RIVERBOAT WAGERING FUND</u>				
<u>PERRY COUNTY COMMISSIONERS</u>				
#1409-068-3000.10 ADA TRANSITION PLAN	\$11,600.00	\$ 11,600.00	6	0
RIVERBOAT WAGERING FUND TOTAL:	\$11,600.00	\$ 11,600.00		
 <u>PERR COUNTY EDIT FUND</u>				
<u>PERRY COUNTY HIGHWAY</u>				
#2413-534-4000.45 COUNTY ROAD IMPROVEMENTS	\$79,500.00	\$ 79,500.00	6	0
PERRY COUNTY EDIT FUND TOTAL:	\$79,500.00	\$ 79,500.00		

ADOPTED THIS 25th DAY OF OCTOBER, 2012.

NAY

AYE

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STAN GOFFINET /S/
MERLE DOOGS /S/
JIM ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR /S/

ATTEST:
CONNIE A. BERGER
PERRY COUNTY AUDITOR

UPCOMING MEETING

Council members were reminded of the dates for the last two meetings in 2012. They will meet on Tuesday, November 20th and their last meeting of the year will be on Thursday, December 13th with both meetings starting at 4:30 p.m.

With no other business before the Council, Jim made a motion to adjourn the meeting. Merle seconded the motion. Motion carried 6-0, with adjournment at 5:05 p.m.

Minutes approved this 20th day of November, 2012.

President, Perry County Council

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*